

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re: :
 : Docket #17cr47
UNITED STATES OF AMERICA, :
 :
Plaintiff, :
 :
- against - :
 :
MAHMOUD THIAM, : New York, New York
 : January 24, 2017
Defendant. :
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PROCEEDINGS BEFORE
THE HONORABLE JAMES C. FRANCIS,
UNITED STATES DISTRICT COURT MAGISTRATE JUDGE

APPEARANCES:

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INDEXE X A M I N A T I O N S

<u>Witness</u>	<u>Direct</u>	<u>Cross</u>	<u>Re- Direct</u>	<u>Re- Cross</u>	<u>Court</u>
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None

E X H I B I T S

<u>Exhibit Number</u>	<u>Description</u>	<u>ID</u>	<u>In</u>	<u>Voir Dire</u>
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THE CLERK: U.S. v. Mahmoud Thiam. Counsel,
please state your name for the record.

MR. ELISHA KOBRE: Yes, good morning, Your Honor,
Elisha Kobre for the Government.

THE COURT: Good morning.

MR. PAUL SUMMIT: Paul Summit for the defendant,
Paul Summit, Sullivan & Worcester. Good morning, Your
Honor.

THE COURT: Good morning. This is on for
arraignment.

MR. KOBRE: Yes, referred by Judge Cott, yes.

MR. SUMMIT: And appearing for arraignment.

THE COURT: Mr. Summit, have you received a copy
of the indictment?

MR. SUMMIT: Yes, indeed.

THE COURT: Have you reviewed it with Mr. Thiam?

MR. SUMMIT: Yes, we have.

THE COURT: Do you waive its public reading?

MR. SUMMIT: Yes, we do.

THE COURT: Mr. Thiam, how do you plead?

MR. MAHMOUD THIAM: Not guilty, Your Honor.

THE COURT: Is there a conference scheduled with
Judge Cott?

MR. KOBRE: There is, Your Honor. It's scheduled

1
2 currently for February 7 at 2 p.m. When I spoke with Judge
3 Cott's chambers to get that date, the deputy clerk suggested
4 that if the Government wished to move to exclude time under
5 the Speedy Trial Act, that we could do so before Your Honor.
6 So at this time I would just tell the Court that the
7 Government is in the process of preparing discovery, intends
8 to produce substantial amount of discovery by the middle of
9 next week, and would ask that time be excluded today until
10 February 7, the appearance that was set before Judge Cott
11 under the Speedy Trial Act, to allow time for defense to
12 begin reviewing the discovery and considering any motions.

13 THE COURT: Is that consented to?

14 MR. SUMMIT: I'm sorry?

15 THE COURT: Is that consented to?

16 MR. SUMMIT: Yes, consented to.

17 THE COURT: Thank you. Time is excluded to
18 February 7. Thank you all.

19 MR. KOBRE: Thank you, Judge.

20 (Whereupon the matter is adjourned.)
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C E R T I F I C A T E

I, Carole Ludwig, certify that the foregoing transcript of proceedings in the United States District Court, Southern District of New York, United States of America versus Mahmoud Thiam, Docket #17cr47, was prepared using PC-based transcription software and is a true and accurate record of the proceedings.

Signature_____

Date: February 7, 2017